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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

December 29, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President on Thursday, December 29, 1927, as per adjournment of previous meeting, with the following members present: Mrs. Laurine Wells Lovett, Mr. J. F. Wilson, Mr. T. H. Stokes and Dr. McHenry Rhoads.

Reading of the Minutes

The minutes of the meeting of December 15, 1927 were read and ordered approved and signed as read.

Budget for Next Two Years

The amount of the claim to be filed with the Budget Commission, for new buildings and permanent improvements for the next two years, was discussed.

Moved by Mr. Stokes, seconded by Mr. Wilson, that we request \$250,000.00 from the Budget Commission, \$150,000.00 to be used for the construction and equipment of a Boys' Dormitory and \$100,000.00 for general improvements. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Lovett, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Insurance on Training School, Auditorium and Heating Plant

Moved by Mr. Wilson, seconded by Mr. Stokes, that \$80,000.00 worth each of fire and tornado insurance be taken out on the Training School Building, the same amount on the new Auditorium Building, \$5,000.00 on the Heating Plant, \$5,000.00 on the equipment in the Training School Building and \$3,000.00 on the equipment in the Auditorium Building. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Draping of Windows in Auditorium

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President be authorized to drape the windows in the new Auditorium Building. This motion was unanimously carried.

Purchase of Piano for New Auditorium

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President be authorized to purchase a piano for the new Auditorium Building. This motion was unanimously carried.

J. T. Jackson Lumber Company Account for Extras

J. T. Jackson Lumber Company presented a statement of account for extra labor and material in the construction of the Training School Building, as follows:

1927	EXTRAS		
48-1/7 Cu. yd. extra concrete work in connection with foundation	17.50	\$842.50	
Setting all window frames in white lead, per instructions of Mr. Smith, Architect		60.00	
Changing first floor corridor floors		387.00	
60 L. ft. concrete steps at four extra rear doors	1.25	75.00	
4 Extra outside rear doors complete, except hardware, installed	35.00	140.00	
40 sq. ft. concrete floor in basement torn up by plumber and replaced by us	.25	10.00	
84. L. ft. exterior concrete steps, reinforced, at North and South entrances	2.00	168.00	
4 outside areas and curbs at 4 extra outside rear doors	9.00	36.00	

4 Burlap boards 10/6 x 3/0 installed complete	30.00	120.00
This item called for in specifications Rooms 101-106-107 and 110 on first floor to be applied where shown on plans but same were not shown on plans and were installed per instructions of School's Supt.		

Contractor's Margin 10%

\$1,838.50

183.85

\$2,022.35

Upon recommendation of Mr. G. Tandy Smith, Architect, and on motion of Mr. Wilson, seconded by Mr. Stokes, J. T. Jackson Lumber Company was allowed the following amount for extra labor and material in constructing the Training School Building, as follows:

10 cu. yd. extra concrete work in connection with foundation	11.00	\$110.00 ✓
Changing first floor corridor floors		387.00 ✓
60 L. ft. concrete steps at four extra rear doors	.70	42.00
4 Extra outside rear doors complete, except hardware, installed	9.00	36.00 ✓
62 L. ft. exterior concrete steps, reinforced, at North and South entrances	.70	43.40 ✓
4 outside areas and curbs at 4 extra outside rear doors	1.00	4.00
		<hr/> \$622.40
Contractor's Margin 10%		62.24
		<hr/> \$684.64

The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Purchase of 30 Horse Power Boiler

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President be empowered to purchase one 30 horse power, high pressure, vertical, tubular boiler and have same installed in the heating plant. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Harris-Beyer Electrical Company Account for Extras

Harris-Beyer Electrical Company presented an account for extra work on the Auditorium and Training School Buildings as follows:

Extra Work on Auditorium

2- Switches at Rear Side Door	9.00	
8- Outlets in front of Basement	36.00	
2- " " Stair Way	9.00	
2- Switches for " " Light	9.00	
15- Outlets in Orchestra Pit	67.50	
100-ft Wire Changing one Portico	1.25	
2- hours Labor, Light on Separate Switch	2.50	
Contract on Center Light and Bracket	95.00	
Contract on Bell Circuit	8.00	
		<hr/> \$237.25

Extra on Training School

2- Switches for Lights at Rear Entrance	9.00	
2- Lights on 1st Floor Corridor	9.00	18.00
		<hr/> \$255.25

Upon recommendation of Mr. G. Tandy Smith, Architect, Mr. Stokes made motion, seconded by Mr. Wilson, that the account presented by Harris-Beyer Electrical Company be approved and ordered paid. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Payment on Harris-Beyer Contract

On motion of Mrs. Lovett, seconded by Mr. Stokes, it was ordered by the Board that Harris-Beyer Electrical Company be paid on their contract a further sum of \$1,850.25 and that \$100.00 be reserved for some additional work yet incomplete. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Payment on Key-Langston Contract


Upon recommendation of Mr. G. Tandy Smith, Architect, and upon motion of Mr. Wilson, seconded by Mr. Stokes, it was ordered that Key-Langston Construction Company be paid \$25,000.00 on their contract. The roll call upon the adoption of this motion resulted as follows: Mrs. Lovett, aye; Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Adjournment

Motion was made and carried to adjourn to meet again at the call of the Chairman.



Chairman



Secretary

